

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

## **TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:



4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

- Payments made under an interim disbursement
- Administrative expenses
- Bank service fees
- Other payments to creditors
- Non-estate funds paid to 3<sup>rd</sup> Parties
- Exemptions paid to the debtor
- Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_<sup>2</sup>, for a total compensation of \$ \_\_\_\_\_. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_<sup>2</sup>, and now requests reimbursement for expenses of \$ \_\_\_\_\_<sup>2</sup>, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By:/s/WILLIAM B. LOGAN, JR.  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Exhibit A

Case No:	10-64929	CMC	Judge:	Charles M. Caldwell	Trustee Name:	WILLIAM B. LOGAN, JR.
Case Name:	Alexandria L Lasley				Date Filed (f) or Converted (c):	12/28/2010 (f)
For Period Ending:	12/12/2013				341(a) Meeting Date:	02/04/2011
					Claims Bar Date:	08/13/2012

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Cash on hand (u)	10.00	10.00		0.00	FA
2. Checking account 3672 US Bank joint with fiancee	187.00	0.00		0.00	FA
3. Savings account 1747 US Bank joint with fiancee	25.00	0.00		0.00	FA
4. Household Goods and furnishings (u)	1,000.00	1,000.00		0.00	FA
5. Wearing Apparel (u)	50.00	50.00		0.00	FA
6. Furs and jewelry (u)	50.00	50.00		0.00	FA
7. Sporting goods and camera	55.00	0.00		0.00	FA
8. Retirement 401(k) Alliance Data	Unknown	0.00		0.00	FA
9. Wages	Unknown	0.00		0.00	FA
10. Taxes	0.00	0.00		0.00	FA
11. 2001 Lincoln 168000 miles	1,000.00	0.00		0.00	FA
12. 2005 Chevrolet 80000 miles	5,000.00	0.00		0.00	FA
13. Computer	350.00	0.00		0.00	FA
14. 3 dogs - pets	0.00	0.00		0.00	FA
15. Personal Injury Settlement (Yaz/Yasmin/Ocella) (u)	0.00	0.00		245,000.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	FA

TOTALS (Excluding Unknown Values)	\$7,727.00	\$1,110.00		Gross Value of Remaining Assets
				\$245,000.00
				\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

11/18/13: File being reviewed for final report preparation. Form 2 to Roger Whitaker. SUE CHAFIN

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Initial Projected Date of Final Report (TFR): 05/09/2013

Current Projected Date of Final Report (TFR): 08/29/2014

Exhibit A

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**FORM 2  
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 10-64929

Case Name: Alexandria L Lasley

Trustee Name: WILLIAM B. LOGAN, JR.

Exhibit B

Bank Name: Bank of Kansas City

Account Number/CD#: XXXXXX1030

Checking

Taxpayer ID No: XX-XXX3472

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 12/12/2013

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/09/13		Wendt Goss PC	Personal Injury Settlement		\$230,300.00		\$230,300.00
			Gross Receipts \$245,000.00				
		Multi-District Litigation Expense Reimbursement	(-\$4,900.00)	3220-000			
		Multi-District Litigation Expense Reimbursement	(-\$9,800.00)	3210-000			
	15		Personal Injury Settlement (Yaz/Yasmin/Ocella) \$245,000.00	1242-000			
10/24/13	1001	Wendt Goss P.C.	Special counsel fees, doc 33	3210-000		\$100,450.00	\$129,850.00
10/24/13	1002	Wendt Goss P.C.	Special counsel expenses, doc 33	3220-000		\$762.73	\$129,087.27

COLUMN TOTALS	\$230,300.00	\$101,212.73
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$230,300.00	\$101,212.73
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$230,300.00	\$101,212.73

Exhibit B

TOTAL OF ALL ACCOUNTS			NET	ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE	
XXXXXX1030 - Checking	\$230,300.00	\$101,212.73	\$129,087.27	
	\$230,300.00	\$101,212.73	\$129,087.27	
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand	
Total Allocation Receipts:	\$14,700.00			
Total Net Deposits:	\$230,300.00			
<u>Total Gross Receipts:</u>	<u>\$245,000.00</u>			

## ANALYSIS OF CLAIMS REGISTER

Case Number: 2:10-bk-64929-CMC  
 Debtor Name: Alexandria L Lasley  
 Claims Bar Date: 8/13/2012

Date: December 12, 2013

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100	William B. Logan, Jr. 50 West Broad Street, Suite 1200 Columbus, OH 43215	Administrative		\$0.00	\$15,500.00	\$15,500.00
100	William B. Logan, Jr. 50 West Broad Street, Suite 1200 Columbus, OH 43215	Administrative		\$0.00	\$169.62	\$169.62
100	United States Bankruptcy Court Clerk	Administrative		\$0.00	\$260.00	\$260.00
100	William B. Logan Jr. Luper Neidenthal & Logan Counsel for Trustee	Administrative		\$0.00	\$1,568.64	\$1,568.64
100	William B. Logan Jr. Luper Neidenthal & Logan Counsel for Trustee	Administrative		\$0.00	\$43.46	\$43.46
100	Multi-District Litigation Expense Reimbursement	Administrative		\$0.00	\$9,800.00	\$9,800.00
100	Wendt Goss P.C.	Administrative		\$0.00	\$100,450.00	\$100,450.00
100	Multi-District Litigation Expense Reimbursement	Administrative		\$0.00	\$4,900.00	\$4,900.00
100	Wendt Goss P.C.	Administrative		\$0.00	\$762.73	\$762.73

## ANALYSIS OF CLAIMS REGISTER

Case Number: 2:10-bk-64929-CMC  
 Debtor Name: Alexandria L Lasley  
 Claims Bar Date: 8/13/2012

Date: December 12, 2013

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
1	Pyod, Llc Its Successors And 300 Assigns As Assignee 7100 Of Citibank Resurgent Capital Services Po Box 19008 Greenville, Sc 29602	Unsecured		\$0.00	\$5,023.71	\$5,023.71
2	Pyod, Llc Its Successors And 300 Assigns As Assignee 7100 Of Citibank Resurgent Capital Services Po Box 19008 Greenville, Sc 29602	Unsecured		\$0.00	\$1,295.43	\$1,295.43
3	Us Bank N. A. 300 Us Bank N.A. 7100 Bankruptcy Department P.O. Box 5229 Cincinnati, Oh 45201-5229	Unsecured		\$0.00	\$3,949.44	\$3,949.44
4	Us Bank N. A. 300 Us Bank N.A. 7100 Bankruptcy Department P.O. Box 5229 Cincinnati, Oh 45201-5229	Unsecured		\$0.00	\$1,839.89	\$1,839.89
5	Capital One Bank Usa Na 300 Po Box 71083 7100 Charlotte Nc 282721083	Unsecured		\$0.00	\$380.33	\$380.33
6	Us Dept Of Education 300 Attn: Borrowers Service Dept 7100 Po Box 5609 Greenville, Tx 75403	Unsecured		\$0.00	\$8,456.04	\$8,456.04
7	At&T Mobility Ii Llc 300 % James Grudus, Esq. 7100 One At&T Way, Room 3A218 Bedminster, Nj 07921	Unsecured		\$0.00	\$481.36	\$481.36
8	N. A. Capital One 350 Capital One, N.A. 7200 C/O Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, Az 85712	Unsecured		\$0.00	\$1,780.95	\$1,780.95
9	Ecast Settlement Corp. 350 Assignee Of Capital One, N.A. 7200 C/O Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, Az 85712	Unsecured		\$0.00	\$2,047.50	\$2,047.50
Case Totals				\$0.00	\$158,709.10	\$158,709.10

Exhibit C

ANALYSIS OF CLAIMS REGISTER

Case Number: 2:10-64929-CMC  
Debtor Name: Alexandria L Lasley  
Claims Bar Date: 8/13/2012

Date: December 12, 2013

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 10-64929

Case Name: Alexandria L Lasley

Trustee Name: WILLIAM B. LOGAN, JR.

Balance on hand	\$
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: William B. Logan, Jr.	\$	\$	\$
Trustee Expenses: William B. Logan, Jr.	\$	\$	\$
Attorney for Trustee Fees: William B. Logan Jr.	\$	\$	\$
Attorney for Trustee Expenses: William B. Logan Jr.	\$	\$	\$
Charges: United States Bankruptcy Court Clerk	\$	\$	\$
Other: Multi-District Litigation Expense Reimbursement	\$	\$	\$
Other: Multi-District Litigation Expense Reimbursement	\$	\$	\$
Other: Wendt Goss P.C.	\$	\$	\$
Other: Wendt Goss P.C.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Pyod, Llc Its Successors And Assigns As Assignee	\$	\$	\$
2	Pyod, Llc Its Successors And Assigns As Assignee	\$	\$	\$
3	Us Bank N. A.	\$	\$	\$
4	Us Bank N. A.	\$	\$	\$
5	Capital One Bank Usa Na	\$	\$	\$
6	Us Dept Of Education	\$	\$	\$
7	At&T Mobility Ii Llc	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
8	N. A. Capital One	\$ _____	\$ _____	\$ _____
9	Ecast Settlement Corp.	\$ _____	\$ _____	\$ _____

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of \_\_\_\_\_ % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$ \_\_\_\_\_. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is

\$ .